

AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting

Wednesday, October 22, 2008

10:30 a.m.

(or upon adjournment of CIDFAC meeting)

915 Capitol Mall, Room 587

Sacramento, CA 95814

Alternate Location for Teleconference Participation

505 Van Ness Avenue, Conf. Rm. 5305

San Francisco, CA 94102

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Jackalynne Pfannenstiel, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Jan E. McFarland

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF SEPTEMBER 24, 2008 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of this item.

A. REQUEST TO APPROVE RESOLUTION AUTHORIZING THE ISSUANCE OF CLEAN RENEWABLE ENERGY BONDS

- 1) Clean Renewable Energy Bonds (CALTRANS Solar Photovoltaic
Projects) Series 2008, \$20,000,000

STAFF

Brian Gorban

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

Notice

It is anticipated that the next CAEATFA meeting will be held on **November 19, 2008.**

FOR ADDITIONAL INFORMATION

Jan E. McFarland, Executive Director, CAEATFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610; FAX (916) 657-4821

The agenda is also available on our website:

<http://www.treasurer.ca.gov/caeatfa>

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